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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW OFFICE OF

RAY E. THOMAS, JR., P.A.

3259 West Bryant Street Post Office Box 39 Bell, Florida 32619 (352) 463-0077 (Office) (352) 463-0090 (Fax)

September 14, 2007

Florida Department of State Division of Corporations Post Office 6327 Tallahassee, Florida 32314

Dear Sir or Madam,

Enclosed are the original and one copy of the following documents:

Articles of Amendment to Articles of Organization of Al-Shaheen Blood Stock, LLC

I have further enclosed a self-address, stamped envelope and our check made payable to Florida Department of State in the amount of \$25.00 to cover the filing fee.

Please file Amendment and return a "received" or "file stamped" copy for our records. Thank you for your cooperation If you have any questions, please do not hesitate to call.

Sincerely,

Lynn Ferraro Legal Assistant

/lf Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF AL-SHAHEEN BLOOD STOCK, LLC.,

FIRST:

The Articles of Organization were filed on July 27, 2007 and assigned

document number H07000191235.

SECOND:

This amendment is submitted to amend the following:

ARTICLE IV Managers or Managing Members:

The name and address of each Manager or Managing Member is follows:

Title:

Name and Address

"MGR" = Manager

"MGRM" = Managing Member

MGRM

CAROLYN R. BROOKS 16900 W HWY 318

WILLISTON, FL 32696

This action having taken place on September 13, 2007.

REQUIRED SIGNATURE:

CAROLYN R BROOKS

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